RESOLUTION

FINAL DESIGNATION OF REDEVELOPER AUTHORIZATION FOR CONVEYANCE DISPOSITION PARCELS 5-2A AND 5-2B WEST END URBAN RENEWAL AREA PROJECT NO. MASS. 2-3

WHEREAS, the Boston Redevelopment Authority, hereinafter referred to as the "Authority" has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project; and

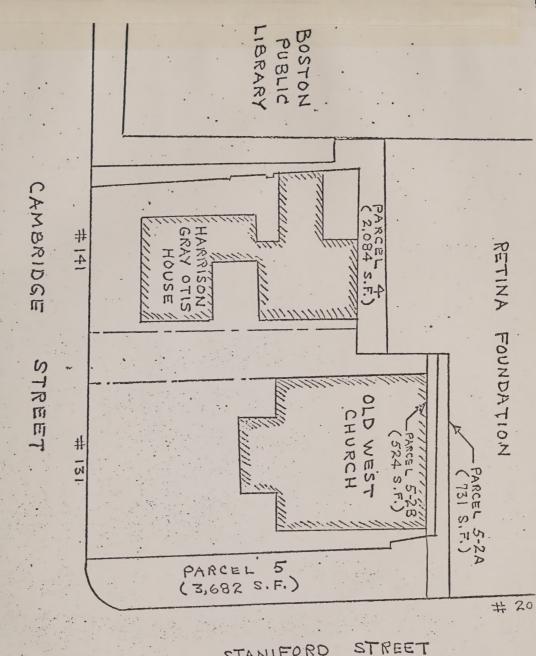
WHEREAS, the West End Land Assembly and Redevelopment Plan, Project No. Mass. 2-3, hereinafter referred to as the "Project Area", has been duly reviewed and approved in full compliance with local, state, and federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertakings and carrying out of the urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin; and

WHEREAS, the Boston Redevelopment Authority has determined that the proposal as submitted conforms to the West End Land Assembly and Redevelopment Plan, as amended;

- NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:
 - 1. That the Retina Foundation be and hereby is designated as Redeveloper of Parcels 5-2A and 5-2B in the West End Urban Renewal Area.
 - 2. That it is hereby determined that the Retina Foundation possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the Land Assembly and Redevelopment Plan, for the Project Area.
 - 3. That disposal of said parcels by negotiation is the appropriate method of making the land available for redevelopment.

- 4. That the Director is hereby authorized for and behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement and Deed conveying Parcels 5-2A and 5-2B to the Retina Foundation, said documents to be in the Authority's usual form.
- 5. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105 (E) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure."



STANIFORD

PROJECT NO. MASS 2-3 WEST END PROJECT

